



Harlan County Board Minutes



Supervisor's Room, Alma, NE

Tuesday August 4th, 2015

The Harlan County Board of Supervisor's met in regular session Tuesday August 4th, 2015 with Supervisor's JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also present were County Clerk Janet Dietz, County Attorney Bryan McQuay, Road Superintendent Tim Burgeson and Cathy House from the Harlan County Journal. Chairman Horwart called the meeting to order and stated that there is a copy of the open meetings act posted in the room and will be followed by the Board. Clerk Janet Dietz took all proceedings while the convened meeting was open to the Board.

Minutes from the July 21st meeting were reviewed. Chairman Horwart called for any additions or corrections. Motion made by Dietz 2nd by Hanna to approve as written. Roll call votes, all ayes. Motion carried. (Clerk has posted the new open meetings act in the Board room as received from NACO)

The morning was spent auditing and allowing claims. Motion made by Metzger, 2nd by M. Schultz to approve. Roll call votes all ayes. (Supervisor Dunse abstained as he was absent in the morning)

Road Superintendent brought to the Board (1) ROW for approval. ROW (2015-10) is for Twin Valleys. After Board review, motion made by Dietz, 2nd by Dunse to approve. Roll call votes, all ayes. Motion carried. Tim discussed the fracture critical bridge inspections coming up in August and September. Lance Harter joined the meeting to discuss the Stamford Bridge Project. Cost estimate for the project will be \$350,000.00 to \$440,000.00. Pending Corp Permits, specs, and completion date were discussed. Motion was made by Dietz, 2nd by M. Schultz to "let bids" with a completion date of August 2016. Roll call votes, all ayes. Motion carried.

County Assessor Kim Wessels brought to the Board the 2015-2016 Plan of Assessment for review. Discussion was held on budget, scope of work, mapping and values.

Discussion was moved to the reappointment of (3) member's to the Planning and Zoning Commission. Galen Kronhofman, 2015-2018, Doug Winz, 2015-2018, and Linda Lewton, 2015-2018. Motion made by Dunse 2nd by Hanna to approve the (3) appointments. Roll call votes, all ayes. Motion carried.

County Board reviewed the Quarterly County Sheriff report. County Sheriff Chris Becker joined the meeting to discuss Resolution 2015-#16. (A complete copy is available in the Clerk's Office.) This will proceed with a State wide radio system for all sheriffs, ambulance; fire department's to be able to communicate. Motion made by M. Schultz 2nd by Metzger to approve the Resolution 2015-16. Roll call votes, all ayes. Motion carried.

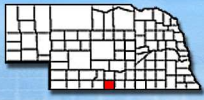
Warren Lingg joined the meeting to discuss the Harlan County Historical Society in Orleans. Warren discussed donations, attendance, new displays, and thanked the Board for the funding.

With no one from the public to address the Board Chairman Horwart adjourned the meeting at 2:25 pm. Budget workshop will be held at 3:00 p.m. today and Tuesday August 5th at 10:00 am, August 11th at 10:00 am and August 18th at 1:00 pm.

Attest,

Janet Dietz, County Clerk

Doug Horwart, Chairman



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(Seal)

Claims

General Fund

Adams County Clerk, probation services; \$4,128.00, Alma Family Dentistry, medical \$56.00; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, court appt., Atty, \$1,484.75; DaLynn Burgeson, mileage, \$59.46; Business World Products, supplies, \$133.66; Dianne Calkins, supplies, \$15.56; Capital Business System, supplies, \$293.51; Cenex Credit Card, fuel, \$1,023.18; Central Nebraska County Assessor's Assoc. dues, \$80.00; City of Alma, utilities, \$310.32; Dyann Collins, contract/services, \$950.00; Community Internet, services, \$49.95; Department of Pathology, services, \$125.00; Janet Dietz, cell phone, \$45.00; Wayne Dietz, lodging, \$152.23; Eakes Office, supplies, \$1,431.24; Family Advocacy Network; dues, \$1,000.00; First National Bank, supplies, \$744.50; Harlan County Court, fees, \$187.00; Harlan County Extension, phone/supplies, \$1,368.28; Harlan County Health System, meals, \$1,400.00; Harlan County Sheriff, fees, \$18.50; Harlan County Treasurer, phone, \$1,431.24; Hays Pharmacy, medical, \$53.34; Heartland Family Medicine, medical, \$77.03; Hogeland's Market supplies, \$514.71; Main Street Variety, supplies, \$26.33; Ron Melbye, cell phone, \$45.00; Midwest Special Services, transport, \$243.00; Mips, data programming, \$856.70; Napa Auto Parts, supplies, \$4.63; Nebraska Law Enforcement Center, training, \$72.00; NPPD, utilities, \$1,404.13; Office Solutions, supplies, \$758.76; Person McQuay Law Office, rent/phone/salary, child support, \$5,477.62; Person DeWald Deaver, court appt. Atty, fess, \$1,563.25; Kathryn Peters, supplies, \$154.33; Megan Peterson, supplies, \$63.68; Pitney Bowes, postage, \$362.69; Region 15 Emergency Management Agency, CodeRed, \$1,687.50; RepCo Marketing, supplies, \$42.75; Nicole Robinson, laundry, \$52.00; Shell fleet Plus, fuel, \$402.53; State of Nebraska, As-400, data proc. \$668.60; The Lincoln National Life, ins, \$340.75; The Standard, dental ins, \$667.49; Hasler, postage, \$500.00; Tripe Motor, supplies/repair, \$272.07; Trustworthy Hardware, supplies, \$225.20; United Health Care, ins, \$12,498.38; Verizon Wireless, cell phone, \$399.74; Waggoner Ins, notary, \$40.00; Wilkes County Sheriff's Dept, service fees, \$100.00; WorkWave, GPS, \$170.91; Salary; \$70,686.55

Road Fund

B.H Heseman Shop, supplies, \$121.63; Barco, supplies, \$120.83; Bladen Sand & Gravel, gravel, \$12,019.81; Caterpillar Finance Services, \$23,313.14; CHS Agri Service Center, supplies/fuel, \$9,836.40; City of Alma, utilities, \$51.43; Oak Creek Engineering, fees, \$4,962.50; Harlan County Health System, medical, \$104.70; Harlan County Treasurer, postage, \$12.75; Jim Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; Eakes Office, supplies, \$116.74; HireRight Solutions, drug test, \$42.40; John Deere Financial, supplies, \$206.10; M.J. Lubeck, rent, \$150.00; Main Street Media, ads, \$95.00; Main Street Variety, supplies, \$9.98; Michael Todd & Co, Inc, supplies, \$79.49; Mips, data serv. \$110.84; Nebraska Machinery Co, supplies, \$2,695.26; Overton Sand & Gravel, gravel, \$6,716.41; Platte Valley Comm., service, \$17.50; S & W Auto Parts, supplies, \$193.66; Stamford Service, fuel, \$50.50; Nebraska Dept. Of Labor, \$294.00; The Lincoln National Life, ins, \$151.50; The Standard, ins, \$307.10; Twin Valley Public Power Dist.; utilities, \$174.74; United Health Care, ins, \$5,332.11; Verizon Wireless, cell phone, \$67.89; John Weisheit, services, \$390.00; WorkWave, gps, \$1,139.40, Salary; \$30,020.44

Services for the Aging

Harlan County Senior Center, qtrly payment, \$1,537.30.



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Weed Fund

CHS Agri Service Center, supplies, \$314.66; Eakes Office, supplies, \$48.79; Salary, \$750.00

911 Emergency

City Of Holdrege- \$1,140.56

Tourism

Salary \$900.00